



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Transit Committee

Councilmembers: Rod Dembowski, Chair; Julia Patterson, Joe McDermott

Alternate: Reagan Dunn

Sound Cities Association: Kimberly Allen, Redmond, Vice Chair;

Jeanne Burbidge, Federal Way; Fred Butler, Issaquah; Chris Eggen, Shoreline;

Dave Hill, Algona; Joan McGilton, Burien; Marcie Palmer, Renton

Alternates: Dennis Higgins, Kent; Wayne Osborne, Auburn; Tom Vance, Sammamish; John Wright, Lake Forest Park

City of Seattle: Sally Bagshaw, Tom Rasmussen; Alternate: Tim Burgess

Staff: Paul Carlson, Lead Staff (206-477-0875)

Joanne Rasmussen, Committee Assistant (206-477-0887)

3:00 PM

Wednesday, April 17, 2013

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Transit Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

Chair Dembowski called the Regional Transit Committee meeting to order at 3:07 p.m.

2. **Roll Call**

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Present: 14 - Ms. Patterson, Mr. McDermott, Ms. Burbidge, Mr. Butler, Ms. Palmer, Mr. Hill, Ms. Allen, Mr. Rasmussen, Ms. Bagshaw, Mr. Dembowski, Mr. Vance, Mr. Higgins, Mr. Osborne and Mr. Wright

Excused: 2 - Ms. McGilton and Mr. Eggen

3. **Approval of Minutes**

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Councilmember Allen moved approval of the March 20, 2013 meeting minutes as presented. The motion passed.

4. Chair's Report - 5 minutes

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The Chair offered opening remarks.

5. General Manager's Report - 5 minutes

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There was no report from the General Manager.

6. Announcements

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Councilmember Allen announced the replacement of Councilmember Sternoff on the committee, thanking him for his service. Councilmember Vance is now a voting member of the committee. Duvall City Councilmember Amy Ockerlander has been named as an alternate to the committee.

Briefing

7. [Briefing No. 2013-B0047](#)

Election of the Vice Chair

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Councilmember Butler nominated Kimberly Allen as the Vice Chair of the Regional Transit Committee. The motion passed 5-0 with Councilmember Rasmussen excused. Councilmember Wright voted as an alternate for Councilmember Eggen who was excused and Councilmember Higgins voted as an alternate for Councilmember McGilton who was excused.

This matter was Presented

Discussion and Possible Action

8. [Proposed Motion No. 2013-0161](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011 -2021 and Service Guidelines accepting the King County Metro Transit 2012 Strategic Plan Progress Report.

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Sponsors: Mr. Dembowski and Mr. Phillips

Paul Carlson, Council Staff, briefed the committee and answered questions from the members. Kevin Desmond, General Manager, Transit Division, briefed the committee during a PowerPoint presentation and answered questions from the members. Christina O'Claire, Supervisor of Strategic Planning and Analysis, Transit Division,

answered questions from the members.

This matter was Deferred

9. [Proposed Motion No. 2013-0178](#)

A MOTION relating to the King County Metro Strategic Plan for Public Transportation 2011 -2021 and King County Metro Service Guidelines and accepting the King County Metro Transit 2012 Service Guidelines Report.

[play video](#)

Sponsors: Mr. Dembowski and Mr. Phillips

Paul Carlson, Council Staff, introduced the presenters. Victor Obeso, Manager of Service Development, Transit Division, and Christina O'Claire, Supervisor of Strategic Planning and Analysis, Transit Division, briefed the committee during a PowerPoint presentation and answered questions from the members. Kevin Desmond, General Manager, Transit Division, answered questions from the members.

This matter was Deferred

Other Business

10. Public Comment

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The committee went into a short recess prior to Public Comment.

The following people signed up to offer public comment:

Samuel Bellomio

Alex Zimmerman

Paul W. Locke

Adjournment

The meeting was adjourned at 5:00 p.m.

Approved this _____ day of _____.

Clerk's Signature